

2018 Current Fiscal Year Report: Voluntary Information-Sharing System Working Group

Report Run Date: 06/05/2019 08:41:04 PM

1. Department or Agency		2. Fiscal Year	
Department of Transportation		2018	
3. Committee or Subcommittee		3b. GSA Committee No.	
Voluntary Information-Sharing System Working Group		2605	
4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	11/02/2016	11/02/2018	04/21/2019
8a. Was Terminated During Fiscal Year?	8b. Specific Termination Authority	8c. Actual Term Date	
No			
9. Agency Recommendation for Next Fiscal Year	10a. Legislation Req to Terminate?	10b. Legislation Pending?	
Continue	Not Applicable	Not Applicable	
11. Establishment Authority Statutory (Congress Created)			
12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
Public Law 114-183	06/22/2016	Continuing	No
15. Description of Committee Scientific Technical Program Advisory Board			
16a. Total Number of Reports	No Reports for this Fiscal Year		
17a. Open 5	17b. Closed 0	17c. Partially Closed 0	Other Activities 0
17d. Total 5			

Meetings and Dates

Purpose	Start	End
The purpose of the committee meeting will be to discuss the objective and scope of the voluntary information sharing effort, lessons learned from past incidents, best practices, examples of existing information-sharing systems, safety management systems, and the establishment of subcommittees. The goal of this committee is to provide recommendations to the Secretary as required and specifically outlined in Section 10 of Public Law 114-183.	11/29/2017	11/30/2017
The purpose of the committee meeting will be to discuss and identify recommendations to establish a voluntary information-sharing system. The goal of this committee is to provide recommendations to the Secretary as required and specifically outlined in Section 10 of Public Law 114-183.	02/28/2018	02/28/2018
The purpose of the committee meeting will be to discuss and identify recommendations to establish a voluntary information-sharing system. The goal of this committee is to provide recommendations to the Secretary as required and specifically outlined in Section 10 of Public Law 114-183.	04/05/2018	04/05/2018
The purpose of the committee meeting will be to discuss and identify recommendations to establish a voluntary information-sharing system. The goal of this committee is to provide recommendations to the Secretary as required and specifically outlined in Section 10 of Public Law 114-183.	06/20/2018	06/20/2018
The purpose of the committee meeting will be to discuss and identify recommendations to establish a voluntary information-sharing system. The goal of this committee is to provide recommendations to the Secretary as required and specifically outlined in Section 10 of Public Law 114-183.	08/23/2018	08/23/2018

Number of Committee Meetings Listed: 5

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$100,000.00	\$25,000.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$23,512.00	\$33,800.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$16,800.00	\$9,600.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$86,180.00	\$28,250.00
18d. Total	\$226,492.00	\$96,650.00
19. Federal Staff Support Years (FTE)	1.00	0.25

20a. How does the Committee accomplish its purpose?

The Group shall provide the Secretary of Transportation with independent advice and recommendations on the development of a voluntary information-sharing system to encourage collaborative efforts to improve inspection information feedback and information sharing with the purpose of improving gas transmission and hazardous liquid pipeline facility integrity risk analysis.

20b. How does the Committee balance its membership?

The Group will consist of no more than 30 members appointed by the Secretary for a term of 3 years, including representatives from:a. PHMSA;b. Industry stakeholders, including operators of pipeline facilities, inspection technology, coating, and cathodic protection vendors, and pipeline inspection organizations;c. Safety advocacy groups;d. Research institutions;e. State public utility commissions or State officials responsible for pipeline safety oversight;f. State pipeline safety inspectors;g. Labor representatives; andh. Other entities, as determined appropriate by the Secretary.3All members serve at the pleasure of the Secretary and may be reappointed for additional terms.

20c. How frequent and relevant are the Committee Meetings?

The Group will meet approximately four times per year.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Group shall consider and provide recommendations to the Secretary as specifically outlined in section 10 of Public Law 114-183:a. The need for, and the identification of, a system to ensure that dig verification data are shared with in-line inspection operators to the extent consistent with the need to maintain proprietary and security-sensitive data in a

confidential manner to improve pipeline safety and inspection technology;b. Ways to encourage the exchange of pipeline inspection information and the development of advanced pipeline inspection technologies and enhanced risk analysis;c. Opportunities to share data, including dig verification data between operators of pipeline facilities and in-line inspector vendors to expand knowledge of the advantages and disadvantages of the different types of in-line inspection technology and methodologies;d. Options to create a secure system that protects proprietary data while encouraging the exchange of pipeline inspection information and the development of advanced pipeline inspection technologies and enhanced risk analysis;e. Means and best practices for the protection of safety and security-sensitive information and proprietary information; andf. Regulatory, funding, and legal barriers to sharing the information described in paragraphs (a) through (d).

20e. Why is it necessary to close and/or partially closed committee meetings?

Not Applicable

21. Remarks

The group is intended to sunset after the final recommendations are submitted to the Secretary of Transportation in FY19.

Designated Federal Officer

Christie Murray DFO

Committee Members	Start	End	Occupation	Member Designation
Amundsen, Eric	12/15/2016	12/15/2019	Vice President, Panhandle Energy/Energy Transfer Partners	Representative Member
Bellamy, Michael	10/12/2017	10/12/2020	General Manager, PII Pipeline Solutions (GE)	Representative Member
Blystone, Kate	12/15/2016	12/15/2019	Outreach Manager, Pipeline Safety Trust	Representative Member
Brown, Bryce	12/15/2016	12/15/2019	Vice President, Group Strategy Management, The ROSEN Group	Representative Member
Buchanan, Robert	12/15/2016	12/15/2019	General Manager, Seal for Life Industries	Representative Member
Burman, Diane	12/15/2016	12/15/2019	Commissioner, New York State Public Service Commission	Representative Member
Cote, Dan	12/15/2016	12/15/2019	Vice President of Pipeline Safety and Compliance, NiSource Gas	Representative Member
Cradit, Jason	12/15/2016	12/15/2019	Senior Director of Technology, UniversalPegasus International, Inc.	Representative Member
Deng, Yiming	12/15/2016	12/15/2019	Associate Professor, Michigan State University	Special Government Employee (SGE) Member
Edwards, Sherina	12/15/2016	10/02/2017	Commissioner, Illinois Commerce Commission	Representative Member
Farag, Alicia	12/15/2016	12/15/2019	President and CEO, LocusView Solutions	Representative Member
Hereth, Mark	12/15/2016	12/15/2019	Principle, Process Performance Improvement Consultants	Representative Member
Jensen, Leif	12/15/2016	12/15/2019	Senior Director of Asset Integrity, Sunoco Logistics	Representative Member
Jones, Walter	12/15/2016	12/15/2019	Associate Director of Occupational Safety and Health laborers' Health & Safety Fund of North America	Representative Member

Keller, Michael	12/15/2016	12/15/2019	Associate Professor of Mechanical Engineering, University of Tulsa	Special Government Employee (SGE) Member
LaMont, Mike	12/15/2016	12/15/2019	Vice President, Integrity Plus	Representative Member
MacNeill, John	12/15/2016	12/15/2019	National Safety Director, Utility Workers Union of America	Representative Member
Mayberry, Alan	12/15/2016	12/15/2019	Associate Administrator for Pipeline Safety, USDOT/PHMSA	Representative Member
Parker, Randy	10/12/2017	10/12/2020	Vice President of Regulatory Affairs, Kinder Morgan	Representative Member
Pearen, Holly	12/15/2016	12/15/2019	Senior Attorney, Environmental Defense Fund	Representative Member
Perry, Simona	12/15/2016	12/15/2019	Vice President, Pipeline Safety Coalition	Representative Member
Sherman, Eric	12/15/2016	12/15/2019	Legislative Assistant, native American Contractors Association	Representative Member
Subsits, Joe	12/15/2016	12/15/2019	Chief Pipeline Safety Engineer, Washington Utilites and Transportation Commission	Representative Member
Thebert, Michelle	12/15/2016	12/15/2019	Director, Facilities Protection Unit, Georgia Public Service Commission	Representative Member
Warner, Christopher	12/15/2016	12/15/2019	Senior Vice President, Mears Gropu, Inc.	Representative Member
Zuniga, Mark	12/15/2016	12/15/2019	Vice President of Information Technology, UniversalPegasus International, Inc.	Representative Member

Number of Committee Members Listed: 26

Narrative Description

The Group shall provide the Secretary of Transportation with independent advice and recommendations on the development of a voluntary information-sharing system to encourage collaborative efforts to improve inspection information feedback and information sharing with the purpose of improving gas transmission and hazardous liquid pipeline facility integrity risk analysis.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

Not Applicable

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

Not Applicable

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

Not Applicable

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

Not Applicable

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

Not Applicable

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☒ Not Applicable ☐

Agency Feedback Comments

Not Applicable

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

Not Applicable

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

Not Applicable

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

Not Applicable